



City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 726.3700

City Council Agenda

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.ci.springfield.or.us

City Council

Sid Leiken, Mayor

Christine Lundberg, Ward 1

Hillary Wylie, Ward 2

Terri Leezer, Ward 3

Dave Ralston, Ward 4

Fred Simmons, Ward 5

Joe Pishioneri, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

June 7, 2010

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Lundberg___, Wylie___, Leezer___, Ralston___, Simmons ___, and Pishioneri___.

1. Willamette River Bridge Project Update.
[Greg Mott]

(45 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Lundberg___, Wylie___, Leezer___, Ralston___, Simmons ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Thurston High School Varsity Cheer Squad Recognition.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. May 10, 2010 – Work Session
 - b. May 17, 2010 – Work Session
 - c. May 17, 2010 – Regular Meeting
 - d. May 24, 2010 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 - A RESOLUTION TO ACCEPT PROJECT P20446, SLURRY SEAL 2005.
 - b. RESOLUTION NO. 2 - A RESOLUTION TO ACCEPT PROJECT P21006, SLURRY SEAL 2008.
 - c. RESOLUTION NO. 3 - A RESOLUTION TO ACCEPT PROJECT P21007, 68TH & "D" STREET DRAINAGE.
 - d. RESOLUTION NO. 4 - A RESOLUTION TO ACCEPT PERMIT PROJECT P31005, PUBLIC IMPROVEMENTS FOR LANE TRANSIT DISTRICT – GATEWAY STATION.
 - e. RESOLUTION NO. 5- A RESOLUTION REQUESTING SURRENDER OF JURISDICTION OF PORTIONS OF PIONEER PARKWAY EAST AND WEST, HAYDEN BRIDGE WAY, HARLOW ROAD, WAYSIDE LANE, AND GAME FARM ROAD.
 - f. RESOLUTION NO. 6 - A RESOLUTION OF THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON DECLARING AN INTENT TO REIMBURSE AND AUTHORIZING FUTURE DECLARATIONS.
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 4 "UTILITIES", TO ADD SECTION 4.370 "DEFINITIONS" AND SECTION 4.372 "ILLCIT DISCHARGES" RELATING TO ILLICIT DISCHARGES, AMENDING SECTION 5.604(1)(a) TO ADD "STORMWATER ILLICIT DISCHARGE 4.370 TO 4.372", AND SETTING AN EFFECTIVE DATE

5. Other Routine Matters

- a. Approval of the Transportation System Plan Update Intergovernmental Agreement Between the City of Springfield and Oregon Department of Transportation and Authorize the City Manager to Execute the Agreement on Behalf of the City.
- b. Award the Subject Contract to L.R. Brabham, Inc. in the Amount of \$135,110 for Project P21042, P21043, P21044: Bob Artz Parking Lot Relamp Project, Morrisette Field Relamp Project, and Willamalane Adult Activity Center Parking Lot Relamp Project.
- c. Approval of Liquor License Endorsement for The Gift Store, LLC, Located at 1484 18th Street, Springfield, Oregon.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Supplemental Budget Resolution.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 7 - A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, SPECIAL REVENUE, COMMUNITY DEVELOPMENT, POLICE LOCAL OPTION LEVY, BOND SINKING, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT PROJECTS, POLICE BUILDING BOND CAPITAL PROJECT, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, STORM DRAINAGE SDC, SDC STORM DRAINAGE REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, SANITARY SEWER OPERATIONS, STORM DRAINAGE OPERATIONS, BOOTH-KELLY, INSURANCE, AND VEHICLE & EQUIPMENT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 7.

2. Resolution Certifying the City's Eligibility to Receive State Shared Revenues from Cigarette, Gas and Liquor Taxes.
[Bob Duey]

(05 Minutes)

RESOLUTION NO. 8 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD CERTIFYING ELIGIBILITY FOR STATE-SHARED REVENUES FROM CIGARETTE, GAS AND LIQUOR TAXES APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM, AND DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES PURSUANT TO OREGON REVISED STATUTES 221.760 AND 221.770.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 8.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Judy Harold, Springfield, Oregon Regarding the City Council's New Diversity Goal.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Springfield Fire Code, 2010 Edition.
[Al Gerard]

(15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE ADOPTING A FIRE CODE FOR THE CITY OF SPRINGFIELD BY ADOPTING, AMENDING, ADDING AND DELETING SECTIONS TO THE STATE OF OREGON 2010 FIRE CODE AMENDMENTS REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIAL AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES AS HEREIN PROVIDED; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; AND REPEALING ORDINANCE NO. 6204 ADOPTED JULY 16, 2007 OF THE CITY OF SPRINGFIELD. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Police Planning Task Force (PPTF) Appointment.
[Mike Harman]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT CHRISTINE STOLE TO THE POLICE PLANNING TASK FORCE WITH A TERM EXPIRING JUNE 7, 2014.

2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Acquisition of Real Property from Union Pacific Railroad.
[Len Goodwin]

(05 Minutes)

MOTION: APPROVE/NOT APPROVE A MOTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE DOCUMENTS IN CONNECTION WITH THE ACQUISITION OF REAL PROPERTY FROM THE UNION PACIFIC RAILROAD.

2. Property Purchase, South 57th Street.
[John Tamulonis/Bill Van Vactor]

(10 Minutes)

MOTION: APPROVE/NOT APPROVE THE CITY MANAGER TO DO WHAT IS NECESSARY TO COMPLETE THE PROPERTY PURCHASE NEGOTIATIONS AND PURCHASE THE PROPERTY AT 725 SOUTH 57TH AS A SITE FOR A PLANNED FIRE STATION.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT